

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

9th January, 2021

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668.

Dear Sirs,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra -Kurla Complex,
Bandra (E), Mumbai - 400 051

Code:- KAMATHOTEL-EQ


Sub: Shareholding Pattern pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Please find enclosed herewith statement showing holding of securities and shareholding pattern for the quarter ended 31st December, 2020 as per requirement of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Dr. Vithal V. Kamat
DIN: 00195341
Executive Chairman and Managing Director
Encl.a/a.



REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Kamat Hotels India Limited
2.	Scrp Code/Name of Scrip/Class of Security: 526668
3.	Share Holding Pattern Filed under: Reg. 31(1)(b) as on 31st December, 2020
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Kamat Hotels India Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Shares Underlying Outstanding convertible securities (including securities convertible in full conversion of convertible securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No of Voting Rights Class eg: X	(X) Class eg: Y Total		(XII) No. (a)	(XIII) No. (b)	(XIV) No. (a)	(XV) No. (b)	
(I)	(ii)					(VII) As a % of total shares held	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	19	14361960	0	0	60.8969	14361960	60.8969	0	0	0	13272936	92.4173	14361960
(B)	Public	17554	9222098	0	0	39.1031	9222098	39.1031	0	0	0	NA	NA	8933687
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	17573	23584058	0	0	100	23584058	100	0	0	0	13272936	56.2792	23295647



Kamat Hotels India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	No. of fully paid up equity shares held		Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
	(iv)	(v)				Total nos. shares held	Class eg: X	Class eg: Y		Total (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)
(I)																	
1 Indian																	
(a) Individuals / Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b) Central Governments / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c) Financial Institutions / Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d) Any Other (Specify)	14361960	0	0	0	14361960	60.8969	14361960	60.8969	60.8969	0	0	13272936	92.4173	14361960			
Persons Acting In Concert	3368238	0	0	0	3368238	14.2818	3368238	14.2818	14.2818	0	0	3289340	97.6576	3368238			
Vishal V Kamat	3105126	0	0	0	3105126	13.1662	3105126	13.1662	13.1662	0	0	3105126	100	3105126			
Vishal V. Kamat	149864	0	0	0	149864	0.6354	149864	0.6354	0.6354	0	0	138890	92.6774	149864			
Vidya Vishal Kamat	96621	0	0	0	96621	0.4097	96621	0.4097	0.4097	0	0	29005	30.0194	96621			
Vishal V Kamat	15627	0	0	0	15627	0.0663	15627	0.0663	0.0663	0	0	15319	98.0291	15627			
Vidita V Kamat	500	0	0	0	500	0.0021	500	0.0021	0.0021	0	0	500	100	500			
Vikram V Kamat	500	0	0	0	500	0.0021	500	0.0021	0.0021	0	0	500	100	500			
Bodies Corporate	10993722	0	0	0	10993722	46.6151	10993722	46.6151	46.6151	0	0	9983596	90.8118	10993722			
Plaza Hotels Pvt Ltd	3535545	0	0	0	3535545	14.9912	3535545	14.9912	14.9912	0	0	3215927	90.9599	3535545			
Vishal Amusements Limited	1888526	0	0	0	1888526	8.0076	1888526	8.0076	8.0076	0	0	1444090	76.4665	1888526			
Indira Investments Private Limited	1563794	0	0	0	1563794	6.6307	1563794	6.6307	6.6307	0	0	1529100	97.7814	1563794			
Kamat Holdings Private Limited	1500000	0	0	0	1500000	6.3602	1500000	6.3602	6.3602	0	0	1500000	100	1500000			
Kamat Development Private Limited	839272	0	0	0	839272	3.5586	839272	3.5586	3.5586	0	0	839272	100	839272			
Sangli Rubber Agro Private Limited	757000	0	0	0	757000	3.2098	757000	3.2098	3.2098	0	0	757000	100	757000			
Kamats Holiday Resorts (Silvassa) Limited	276439	0	0	0	276439	1.1721	276439	1.1721	1.1721	0	0	276439	100	276439			
Savarwadi Rubber Agro Private Limited	205128	0	0	0	205128	0.8698	205128	0.8698	0.8698	0	0	0	0	205128			
Kamats Super Snacks Private Limited	182445	0	0	0	182445	0.7736	182445	0.7736	0.7736	0	0	182445	100	182445			
Kamats Eateries Private Limited	119245	0	0	0	119245	0.5056	119245	0.5056	0.5056	0	0	115227	96.6305	119245			
Karoke Amusements Private Limited	80877	0	0	0	80877	0.3429	80877	0.3429	0.3429	0	0	80877	100	80877			
Kamburger Foods Private Limited	40551	0	0	0	40551	0.1719	40551	0.1719	0.1719	0	0	38319	94.4958	40551			
Kamats Club Private Limited	4900	0	0	0	4900	0.0208	4900	0.0208	0.0208	0	0	4900	100	4900			
Sub Total (A)(1)	14361960	0	0	0	14361960	60.8969	14361960	60.8969	60.8969	0	0	13272936	92.4173	14361960			
2 Foreign																	
(a) Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(b) Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(c) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
(e) Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Sub Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	14361960	0	0	0	14361960	60.8969	14361960	60.8969	60.8969	0	0	13272936	92.4173	14361960			

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Note :
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kamat Hotels India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	P.F.N	(i)	(ii)	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as per SCRR, 1957 As a % of Total nos. shares held	Shareholding calculated as per SCRR, 1957 As a % of Total nos. shares held (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by)	Ing. as a % assuming full conversion of convertible securities (X1)=	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form [C-IV]	
										No of Voting Rights	Class: eg. X	Y			Total % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1																				
(a) Institutions																				
(a) Mutual Fund				1	1000	0	0	1000	0.0042	1000	0	1000	0.0042	0	0	0	0	0	0	0
(b) Venture Capital Funds				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions / Banks				1	40	0	0	40	0.0002	40	0	40	0.0002	0	0	0	0	0	0	40
(g) Insurance Companies				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Sub Total (B)(1)				2	1340	0	0	1040	0.0044	1040	0	1040	0.0044	0	0	0	0	0	0	40
2																				
Central Government/ State Government(s)/ President of India				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Sub Total (B)(2)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3																				
(a) Non-Institutions																				
(a) Individuals																				
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.				16639	5725229	0	0	5729229	24.2928	5729229	0	5729229	24.2928	0	0	0	0	0	0	524818
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				34	3225411	0	0	2229411	9.453	2229411	0	2229411	9.453	0	0	0	0	0	0	2229411
(b) Sanjay Kanayala Shah				1	325650	0	0	325650	1.3808	325650	0	325650	1.3808	0	0	0	0	0	0	325650
(b) NBFCs registered with RBI				1	100	0	0	100	0.0004	100	0	100	0.0004	0	0	0	0	0	0	100
(b) Trust Employee				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Any Other (Specify)				878	1262318	0	0	1262318	5.3524	1262318	0	1262318	5.3524	0	0	0	0	0	0	1179318
(c) Hindu Undivided Family				305	238648	0	0	238648	1.0119	238648	0	238648	1.0119	0	0	0	0	0	0	238648
(c) Foreign Companies				3	1100	0	0	1100	0.0047	1100	0	1100	0.0047	0	0	0	0	0	0	1100
(c) Non Resident: Indians (Non Repat)				209	115117	0	0	116117	0.4924	116117	0	116117	0.4924	0	0	0	0	0	0	47317
(c) Non Resident: Indians (Repat)				177	165182	0	0	165182	0.7046	165182	0	165182	0.7046	0	0	0	0	0	0	165182
(c) Clearing Member				80	200942	0	0	200942	0.852	200942	0	200942	0.852	0	0	0	0	0	0	200942
(c) Bodies Corporate				104	539329	0	0	539329	2.2868	539329	0	539329	2.2868	0	0	0	0	0	0	526229
(c) Sub Total (B)(3)				17552	9221058	0	0	9221058	39.0987	9221058	0	9221058	39.0987	0	0	0	0	0	0	8933647
(c) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)				17554	9222098	0	0	9222098	39.1031	9222098	0	9222098	39.1031	0	0	0	0	0	0	8933687

Details of the shareholders acting as persons in Concert, including their Shareholding (No. and %):

Names	Holdings	%
Vithal V. Kamat*	3105126	13.17
Vithal V. Kamat HUF	149864	0.64
Vidya Vithal Kamat**	96621	0.41
Vishal V Kamat***	15627	0.07
Vikram V. Kamat	500	0.00
Vidya V Kamat	500	0.00
Plaza Hotels Pvt Ltd	3535545	14.99
Indira Investments Private Limited	1563794	6.63
Kamat Holdings Private Limited	1500000	6.36
Kamat Development Private Limited	839272	3.56



Sangli Rubber Agro Private Limited	757000	3.21
Kamats Holiday Resorts (Silvassa) Limited	276439	1.17
Vishal Amusements Limited	1888526	8.01
Savarwadi Rubber Agro Private Limited	205128	0.87
Kamats Super Snacks Private Limited	182445	0.77
Kamats Eateries Private Limited	119245	0.51
Karole Amusements Private Limited	80877	0.34
Kamburger Foods Private Limited	40551	0.17
Kamats Club Private Limited	4900	0.02
Total	14361960	60.90

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
1	500

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Kamat Hotels India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

S.No.	Category & Name of the shareholders	PAN	(ii)	(iii)	Nos. of sharehold- ers	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts held (vi)	Total nos. shares held (vii) = (vi) + (v)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) X (viii) As a % of (A+B+C) X	Number of Voting Rights held in each class of securities			Total as a % of securities (A+B+C) X	Shares Underlying Outstanding convertible securities (including securities held by the pledger, as assuming full conversion of convertible securities) (xi) = (x) + (xii) + (xiii)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)		
											No. of Voting Rights	Class eg: Y	X				No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)
1	Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
				0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

